

**COURT**

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 29 September 2008, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **Cedar Room, Hugh Nisbet Building** from 1.00 pm

Car parking will be available in Car Park E.

P L WILSON  
Secretary of the University

September 2008

**A G E N D A**

1. Apologies
2. Minutes of the meeting of Court held on 23 June 2008 (enclosed)
3. Strategy Review update (presentation by the Deputy Principal (Strategy & Resources))
4. Communications from the Principal and the Planning & Management Executive # Paper A
5. Communications from the Senate Paper B
- Reports from Committees:
6. a) Emergency Committee: business transacted since the last meeting # Paper C
7. b) Audit Committee Paper D
8. c) Estate Strategy Committee Paper E
  - Estate Office Annual Report
  - Estate Strategy 2008 (considered by the Estate Strategy Committee and PME at their meetings in September 2008)
9. d) Finance Committee Paper F
  - Overview – Strategic plan & long term financial projections
  - Residences Progress Update
  - Management Accounts, Executive Summary
  - ISDA Agreement/Interest Swap
  - EBS – property acquisition
10. e) Nominating & Review Committee Paper G
11. f) Staffing Strategy Committee including an oral update from the Secretary of the University on progress over the past year. Paper H
12. Risk Register Summary Paper I
13. Annual Report of the University Collections Committee Paper J

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|-----------------------------------------------------------------|---------|
| 14. Annual Report of the Occupational Health & Safety Committee | Paper K |
| 15. Annual Report from the University Health Service            | Paper L |
| 16. Proposed review of Charter & Statutes                       | Paper M |
| 17. Court Schedule of Business: Strategic Issues 2008/09        | Paper N |
| 18. Banking Agreements Authorisation                            | Paper O |

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by Noon on Monday 29 September 2008.

**Reminder:** The subsequent meeting will take place on **Monday 15 December 2008**.

**COURT**

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 15 December 2008, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **Cedar Room, Hugh Nisbet Building** from 1.00 pm.

Car parking will be available in Car Park E.

P L WILSON  
Secretary of the University

December 2008

**A G E N D A**

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|-----|--------------------------------------------------------------------------------------------------|------------|
| 1.  | Apologies                                                                                        |            |
| 2.  | Obituary                                                                                         | Paper A    |
| 3.  | Minutes of the meeting of Court held on 29 September 2008                                        | (enclosed) |
| 4.  | Business transacted since the last meeting: Report from the Emergency Committee                  | Paper B    |
| 5.  | Communications from the Chairman of Court                                                        |            |
| 6.  | Communications from the Principal and the Planning & Management Executive #                      | Paper C    |
| 7.  | Communications from the Senate                                                                   | Paper D    |
| 8.  | Strategy Review Progress Report<br>(presentation by the Deputy Principal (Strategy & Resources)) | Paper E    |
| 9.  | People Management Strategy<br>(presentation by the Interim Director of Human Resources)          |            |
| 10. | Report from the Staffing Strategy Committee                                                      | Paper F    |
| 11. | Report from the Finance Committee: November 2008 meeting and Annual Report                       | Paper G    |
|     | • Annual Accounts and Financial Statements                                                       | Paper H    |
| 12. | Treasury Policy                                                                                  | Paper I    |
| 13. | Report from the Audit Committee: November 2008 meeting and Annual Report                         | Paper J    |
|     | • Report from the Joint meeting of the Audit & Finance Committees                                | Paper K    |
| 14. | Risk Register Summary                                                                            | Paper L    |
| 15. | Risk Management Policy                                                                           | Paper M    |
| 16. | Report from the Estate Strategy Committee                                                        | Paper N    |
| 17. | Report from the Nominating & Review Committee                                                    | Paper O    |
| 18. | Role of Court in Overseeing Quality Assurance and Enhancement                                    | Paper P    |

The Court is invited to note and approve without discussion those items which are identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by Noon on Monday 29 September 2008.

**Reminder:** The subsequent meeting will take place on **Monday 23 March 2009**.

**COURT**

There will be a meeting of the Court in the **Auditorium, Edinburgh Business School, Riccarton**, on Monday, 23 March 2009, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **Cedar Room, Hugh Nisbet Building** from 1.00 pm.

Car parking will be available in Car Park E.

P L WILSON  
Secretary of the University

March 2009

**A G E N D A**

1. Apologies
  2. Minutes of the meeting of Court held on 15 December 2008 Enclosed
  3. Business transacted since the last meeting: report from the Emergency Committee # Paper A
  4. Communications from the Chairman of Court
  5. Communications from the Senate Paper B
  6. Communications from the Convocation Paper C
  7. Communications from the Principal and the Planning & Management Executive # Paper D
- STRATEGIC PLAN UPDATE
8. Overview:  
Implementation Update Paper E
  9. Human Resources:
    - Voluntary Severance Scheme Update Paper F
    - Finance Committee Report (Extract) # Paper G
    - Performance Management and Capability Policies Paper H
    - Report from the Staffing Strategy Committee: 9 March meeting Paper I
    - Annual Report of the Staffing Strategy Committee 2007/08 # Paper J
  10. Research Assessment:
    - RAE 2008 results Paper K
    - Finance Committee Report (Extract) Paper L
  11. Risk:
    - University Risk Register Summary Paper M
    - Report from the Audit Committee (Extract) # Paper N
  12. REPORTS FROM COURT COMMITTEES:
    - Report from the Finance Committee: February 2009 meeting Paper O
    - Report from the Audit Committee: February and March 2009 meetings # Paper P
    - Report from the Estate Strategy Committee: February 2009 meeting # Paper Q
  13. ANNUAL REPORTS:
    - Annual Reports 2007/08 of the JNCC (UCU) and (EIS/ULA) # Paper R
    - Annual Report of the Office of Student Affairs # Paper S
    - Annual Report of Formal Student Complaints and Appeals # Paper T
    - Annual Report of the Students Association # Paper U

The Court is invited to note and approve without discussion those items requiring formal approval and identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by Noon on Monday 23 March 2009.

**Reminder:** The subsequent meeting will take place on **Monday 18 May 2009**.

**COURT****There shall be two meetings of the Court held on Monday 18 May 2009.**

The first shall be at 9.10 am in the Auditorium, Edinburgh Business School, the purpose of which shall be to receive and consider the recommendation of the Joint Committee of the Court and the Senate established in terms of Ordinance 27 to consider the appointment of a new Principal & Vice-Chancellor, and to receive any views which the Senate wishes to relay to the Court.

The second, regular business, meeting will take place at 3.30 pm in the Lothian Room, Marriott Dalmahoy Hotel and Country Club. The meeting will follow conclusion of the Court Away Day discussions. I append a note of the Agenda and enclose the relevant papers.

P L WILSON  
Secretary of the University

May 2009

**A G E N D A (9.10 am meeting)**

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|------------------------------------------------|----------------|
| 1. Apologies                                   |                |
| 2. Appointment of Principal & Vice-Chancellor. | No prior paper |

**AGENDA (3.30 pm meeting – regular business)**

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|----------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. Apologies                                                                                                   |                         |
| 2. Obituaries                                                                                                  | Paper A                 |
| 3. Minutes of the meeting of Court held on 19 March 2009                                                       | enclosed                |
| 4. Matters arising /operational updates:                                                                       |                         |
| Edinburgh Business School, Memorandum and Articles of Association: update from the Secretary of the University | Oral update             |
| 5. Business transacted since the last meeting: report from the Emergency Committee of Court                    | Paper C                 |
| 6. Communications from the Chairman of Court                                                                   | Oral update             |
| 7. Voluntary/Compulsory Severance Update                                                                       | Paper D<br>to be tabled |
| 8. Communications from the Principal / PME                                                                     | Paper E                 |
| 9. Communications from the Senate                                                                              | Paper F                 |
| 10. Report from the Nominating & Review Committee                                                              | Paper G                 |

**Reminder:** The subsequent meeting will be held on Monday 29 June 2009.

**COURT**

There will be a meeting of the Court in **Room 2.01, Postgraduate Centre, Riccarton**, on Monday, 29 June 2009, at **2.15 pm**. I append a note of the Agenda and enclose the relevant papers.

Lunch will be available in the **café in the Postgraduate Centre** from 1.00 pm.

Car parking will be available in Car Park E.

P L WILSON  
Secretary of the University

June 2009

**AGENDA**

1. Apologies
  2. Obituary Paper A
  3. Minutes of the Extraordinary Meeting of Court held on 18 May 2009 Enclosed
  4. Minutes of the meeting of Court held on 18 May 2009 Enclosed
  5. Business transacted since the last meeting: report from the Emergency Committee # Paper B
  6. Communications from the Chairman of Court
  7. Communications from the Senate Paper C
  8. Communications from the Principal and the Planning & Management Executive # Paper D
    - Review of the School of Life Sciences Paper E
- STRATEGY
9. Human Resources:
    - Voluntary/Compulsory Severance Report Paper F
    - People Strategy Paper G
    - Report from the Staffing Strategy Committee: 16 June 2009 Paper H
  10. Finance:
    - 5-Year Financial Plan 2009-2014 Financial Commentary Paper I
    - Residences Project: Business Plan Update Paper J
    - Report from the Finance Committee: 15 June 2009 meeting Paper K
  11. Estate:
    - Report from the Estate Strategy Committee: 17 June 2009 meeting Paper L
  12. Risk:
    - University Risk Register Summary Paper M
    - Report from the Audit Committee: 15 June 2009 meeting Paper N
  13. Membership of Court / Court Committees Paper O

The Court is invited to note and approve without discussion those items requiring formal approval and identified by #. Members wishing a particular item to be discussed are invited to inform Mr P L Wilson, Secretary of the University, by Noon on Monday 29 June 2009.

**Reminder:** The subsequent meeting will be held on Monday 28 September 2009.